

Exhibit H



FILE NO: 1649866
KENNETH CURRY JR

EMPLOYMENT

PINNACLE CONNECTIONS LLC

COMPLETE

NAME VERIFIED	KENNETH CURRY	
EMPLOYMENT TYPE:	LISTED EMPLOYMENT	
CITY:	JERSEY CITY	
STATE:	NY	
SOCIAL SECURITY NUMBER CONFIRMED:	YES	
DATA ANALYSIS	VERIFIED	REPORTED
LAST POSITION:	AML AND BSA CONSULTANT	AML AND BSA CONSULTANT
START DATE:	01/2017	01/2017
END DATE:	10/2017	09/2017
ANY BREAK IN EMPLOYMENT DATES:	YES	
COMMENTS:	03/2017-06/2017	

DOYLE CARDEN GROUP

COMPLETE

NAME VERIFIED	KENNETH CURRY	
EMPLOYMENT TYPE:	LISTED EMPLOYMENT	
CITY:	NEW YORK	
STATE:	NY	
SOCIAL SECURITY NUMBER CONFIRMED:	NO	
DATA ANALYSIS	VERIFIED	REPORTED
LAST POSITION:	AML AND BSA CONSULTANT	AML AND BSA CONSULTANT
START DATE:	03/2011	03/2011
END DATE:	11/2016	11/2016
FULL/PART TIME	FULL	NOT LISTED
ANY BREAK IN EMPLOYMENT DATES:	NO	
DATA ANALYSIS	VERIFIED	REPORTED
SUPERVISOR:	GEOFF DOYLE	GEOFF DOYLE
ELIGIBLE FOR REHIRE:	YES	
COMMENTS:	PLEASE NOTE THE APPLICANT'S EMPLOYMENT WAS VERIFIED BY NAME ONLY	

FILE NO: 1649866
KENNETH CURRY JR**EMPLOYMENT (Continued)****DOMINION ADVISORY GROUP****COMPLETE**

NAME VERIFIED	KENNETH CURRY	
EMPLOYMENT TYPE:	LISTED EMPLOYMENT	
CITY:	CENTREVILLE	
STATE:	VA	
SOCIAL SECURITY NUMBER CONFIRMED:	NO	
DATA ANALYSIS	VERIFIED	REPORTED
LAST POSITION:	AML AND BSA CONSULTANT	AML AND BSA CONSULTANT
START DATE:	03/2006	03/2006
END DATE:	07/2011	07/2011
RATE OF PAY:	\$100.00 HOURLY	\$100.00 HOURLY
ELIGIBLE FOR REHIRE:	YES	
COMMENTS:	PLEASE NOTE THE APPLICANT'S EMPLOYMENT WAS VERIFIED BY NAME ONLY	

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EDUCATION**PRINCE GEORGE'S COMMUNITY COLLEGE****COMPLETE**

NAME VERIFIED	KENNETH DAVID CURRY JR	
SOCIAL SECURITY NUMBER CONFIRMED:	YES	
DATE OF BIRTH CONFIRMED:	NO	
CITY:	NOT LISTED	
STATE:	MD	
TYPE OF EDUCATION:	COLLEGE DEGREE	
DATA ANALYSIS	VERIFIED	REPORTED
DIPLOMA/DEGREE AWARDED	ASSOCIATE OF ARTS (AA)	AA
MAJOR	GENERAL STUDIES, ASSOCIATE OF ARTS	GENERAL STUDIES
DATE AWARDED:	05/14/1977	

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The public record section of this report will only contain criminal case information on criminal cases that are pending or resulted in a conviction during the past 7* years. Criminal convictions more than 7* years old will be reported below only if they are readily available from the Predominately Used Index of court records for a particular court and are legally reportable.

*unless otherwise noted in the "Date Search" section of the report.